



# CALIFORNIA CITRUS NURSERY BOARD

531-D N. Alta Avenue • Dinuba, CA 93618-3203 • Phone 559.591.9005 • Fax 559.591.5744

## MEETING NOTICE

**Date:** November 17, 2009  
**To:** Board Members, Alternates and Interested Parties  
**From:** Jim Melban, Manager  
**Re:** Board Meeting

In consultation with Chairman Bob Zuckerman, we have called a Board meeting of the California Citrus Nursery Board for the following time and place:

**DATE:** Thursday, December 3, 2009  
**TIME:** 9:00 A.M. to 12:00 Noon (Lunch will be served)  
**LOCATION:** Lindcove Research Station  
22963 Carson Ave.  
Exeter, California 93221

Enclosed is an agenda that will be considered at the meeting.

If you would like a room for the night of December 2<sup>nd</sup> please contact Comfort Suites in Visalia at 559-738-1700 and ask for the California Citrus Nursery Society Rate of \$79.00. The special rate would also be applicable for the nights of the 1<sup>st</sup> through the 4<sup>th</sup>.

In order to ensure we have a quorum and that we provide enough lunches we need to know who will be attending. **Please use the enclosed form to let us know of your attendance plans.**

Thank you for your cooperation and we hope to see you on December 3<sup>rd</sup>.

# *California Citrus Nursery Board*

## A G E N D A

Thursday, December 3, 2009 at 9:00 am.  
Lindcove, California

- A. Call to Order, Chairman, Bob Zuckerman
  - 1. Attendance Sheet/Self-Introductions
  - 2. Establish Quorum
- B. Review/Acceptance of Minutes of Previous Meeting–June 10, 2009
- C. Review of 2010 Budget
- D. Committee Reports and Recommendations
  - 1. Research Committee—Don Dillon
    - a. Committee Recommendations
    - b. Approval of Research Projects
  - 2. Education Committee—Gary Moles
    - a. Committee Report
    - b. Approval of Education Projects
  - 3. Industry Committee—Robert Lobue
- E. Financial Matters
  - 1. Financial report
  - 2. Review & approval of 2009 revised budget
- F. Monfort Proposal
- G. 2010 Budget Worksheet
  - 1. Assessment Resolution “A”
  - 2. Budget Resolution “B”
  - 3. Management Resolution “C”
- H. Executive Session (if necessary--in accordance with Article 9, Subsection 11126(a) of the California Government Code)
- I. Chairman, Staff and/or Economist’s Report
- J. Other Business (Committee Appointments)
- K. Adjournment

*Action may be required on any of the agenda items*